

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

----- X

UNITED STATES OF AMERICA

- against -

VERDICT FORM
19-CR-386

MUSTAFA GOKLU, a/k/a Mustangy,

Defendant.

----- X

We, the jury find as follows:

COUNT ONE: MONEY LAUNDERING

As to the Defendant Mustafa Goklu:

Guilty ✓ Not Guilty _____

COUNT TWO: OPERATION OF AN UNLICENSED MONEY TRANSMITTING BUSINESS

As to the Defendant Mustafa Goklu:

Guilty ✓ Not Guilty _____

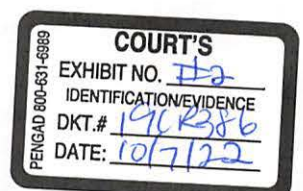
a. If you find Defendant Mustafa Goklu guilty on Count Two, indicate whether you unanimously find that the Government has proved beyond a reasonable doubt that Defendant conducted, controlled, managed, supervised, directed, or owned all or part of an unlicensed money transmitting business, which:

i. Operated without an appropriate money transmitting license in the State of New York:

Yes ✓ No _____

ii. Failed to comply with the federal money transmitting business registration requirements:

Yes ✓ No _____



Dated: Brooklyn, New York
October 11th, 2022

Kathleen Leher
FOREPERSON